



Twenty Seven Co. Limited

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26 October 2022

Dear Shareholder

Letter to Shareholders – Upcoming Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting (**Meeting**) of Shareholders of Twenty Seven Co. Ltd (**Company** or **TSC**) will be held at 3:00pm (Perth, WST) on Friday, 25 November 2022 at HLB Mann Judd, Board Room, 4/130 Stirling St, Perth WA 6000.

In accordance with recent modifications to the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting and accompanying Explanatory Memorandum (Notice of Meeting) to shareholders unless a shareholder has requested a hard copy. The Notice of Meeting can be viewed and downloaded from the link set out below.

<https://www.twentysevenco.com.au/investor-centre/>

Alternatively, the Notice will also be available on the ASX website, ticker code: TSC, at the following link:

<https://www2.asx.com.au/markets/company/tsc>

If you are unable to attend the Meeting, you can lodge a proxy vote online via our Share Registry at the following link:

<https://www.investorvote.com.au/Login>

Alternatively, you can complete and lodge the personalised Proxy Form which has been sent to each Shareholder.

In order for your proxy to count, you will need to either complete an online proxy, or lodge your completed hard copy Proxy Form as per the instructions on the enclosed Proxy Form, by no later than 3:00pm (Perth, WST) on 23 November 2022.

The Company strongly encourages all shareholders to lodge their directed proxy votes prior to the Meeting and appoint the Chair as their proxy. All voting at the Meeting will be conducted by poll.

Whilst the Company intends to proceed with a physical meeting as proposed, depending on the status of the COVID-19 circumstances and any Government restrictions on public gatherings in place at the time of the Meeting, the directors may instead be required to make a decision prior to the Meeting that shareholders will not be able to attend the meeting in person.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Notice of Meeting, the Company will notify shareholders accordingly via the Company's website and the ASX Market Announcements Platform. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at

<https://www-au.computershare.com/Investor/#Home?gcc=au>

and log in with your unique shareholder identification number and postcode (or country for overseas residents).

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's Share Registry, Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For and on behalf of Twenty Seven Co. Ltd

The Board of Twenty Seven Co. Ltd authorised the release of this announcement to the ASX.

Yours sincerely

Dale Hanna
Company Secretary